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RECORDER: SANCHEZ

ITEM NO.	ACTIONS	R	301202	Motion / Second	VOTE
		O	19459		
30	<b>Approved</b> Council Minutes of: 11/28/2005; & 11/29/05			3/7	Unanimous; All Present
31	<b>Adopted</b> (R-2006-619) Proclaiming 2/9/06 to be “2006 NTDTV Chinese New Year Global Gala Day”	R	301202	6/7	Unanimous; All Present
50	<b>Adopted</b> (O-2006-80 Cor. Copy) Rezoning 9.57 Acres Located within University Community from RS-1-14 into IP-1-1 – Nexus University Science Center ( <i>Note: Not subject to Mayor’s veto</i> )	O	19459	3/6	Unanimous; All Present
100	<b>Adopted</b> (R-2006-594) Authorizing an Increase in FY 2006 in CIP Budget for Jerabek Neighborhood Park and Elementary School Joint Use Upgrades Project	R	301203	3/6	Unanimous; All Present
101	<b>Adopted</b> (R-2006-530 Cor. Copy2) Authorizing the Amendment to the Consultant Agreement with T. Y. Lin International for 1 <sup>st</sup> Avenue Bridge Over Maple Canyon	R	301204	3/6	Unanimous; All Present
102	<b>Adopted</b> (R-2006-532) Authorizing an Agreement with Newport Pacific Capital for the Operation and Management of De Anza Point Tourist Area	R	301205	3/6	Unanimous; All Present
103	<b>Adopted</b> (R-2006-580 Cor. Copy) Authorizing a Grant Application to the Bureau of Justice Assistance to Develop Crisis Response Team Resources	R	301206	3/6	Unanimous; All Present
104	<b>Cont. to 2/21/06</b> (R-2006-571 Cor. Copy) Certifying the Information Contained in the Torrey Pines Golf Course Improvements MND			6/3	Unanimous; All Present
105	<b>Adopted</b> (R-2006-573 Cor. Copy) Authorizing an Easement Deed to SDG&E and Cox for Underground Utility Facilities Along Hotel Circle South	R	301207	3/6	Unanimous; All Present
106	<b>Adopted</b> (R-2006-618) Proclaiming 1/27/06 to be “Being Alive San Diego Day”	R	301208	3/6	Unanimous; All Present
107	<b>Adopted</b> (R-2006-637) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	301209	7/4	Unanimous; All Present
108	<b>Adopted</b> (R-2006-329) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City	R	301210	3/7	Unanimous; All Present
150	<b>Adopted</b> (R-2006-644 Cor. Copy) Temporarily Changing Rule 2.2 of the Permanent Rules of Council ( <i>Note: Not subject to Mayor’s veto</i> )	R	301211	3/2	Unanimous; All Present
151	<b>Adopted</b> (R-2006-645) Accepting the Report of the IBA Regarding City Council Budget Priorities for FY 2006-2007	R	301212	4/3	Unanimous; All Present

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Draft                                      DATE: MONDAY, JANUARY 30, 2006                                      RECORDER: SANCHEZ  
(Please Note: This Draft Results Sheet is awaiting consideration by the Mayor)

152	<b>Returned to the Originating Dept.</b> (R-2006-454 Cor. Copy) Authorizing and Directing the Mayor to Establish Short-Term Automated Refuse Container Fee Schedule Effective 12/1/2005				Passed by common consent; All Present
S400	<b>Introduced</b> (O-2006-89) Authorizing a Power Purchase Agreement & Site License Agreement with Sun Edison SD, LLC, for Electricity at Alvarado Water Plant			6/7	Unanimous; All Present
	QUIT	Q			

**\*COMMENTS**

Non-Docket:  
None

The meeting was adjourned by Council President Peters at 3:49 p.m. in honor of the memory of:

Richard Pick as requested by Council Member Atkins; and  
Jane A. Carpenter as requested by Council Member Madaffer.